An organizational meeting of the Norton City Council was held on Tuesday, January 4, 2005 in Council Chambers at 7:00 p.m. with City Manager E. W. Ward presiding. Present: Joseph Hunnicutt, Jack Wallace, Robert Raines, William Mays, and Joseph Fawbush Also Present: E. W. Ward, City Manager and Bill Bradshaw, City Attorney Mr. Ward opened the floor for the nominations of Mayor. Joseph Hunnicutt nominated Robert Raines to be reappointed as Mayor. Upon a motion by Joseph Fawbush, seconded by Joseph Hunnicutt, and passed by unanimous vote, Council moved that the nominations cease. 20951 Mr. Ward declared Mr. Raines reappointed as Mayor. Mr. Raines was sworn in by the Clerk and took his seat on Council. Mayor Raines opened the floor for nominations of Vice Mayor. Jack Wallace nominated William Mays to be reappointed as Vice Mayor. Upon a motion by Joseph Fawbush, seconded by Joseph Hunnicutt, and passed by 20952 unanimous vote, Council moved that the nominations cease. Mayor Raines declared William Mays reappointed as Vice Mayor. Mr. Mays was sworn in by the Clerk and took his seat on Council. At this time, Councilmen Hunnicutt, Wallace, and Fawbush took their seats on 20953 Council. Mayor Raines opened the floor for nominations of City Manager. Joseph Hunnicutt nominated E. W. Ward to be reappointed as City Manager. Upon a motion by Joseph Fawbush, seconded by William Mays, and passed by 20954 unanimous vote, Council moved that the nominations cease. Mayor Raines declared E. W. Ward reappointed as City Manager. Mayor Raines opened the floor for nominations of City Clerk. Joseph Fawbush nominated Mary Brown to be reappointed as City Clerk. Upon a motion by William Mays, seconded by Joseph Hunnicutt, and passed by 20955 unanimous vote, Council moved that the nominations cease. Mayor Raines declared Mary Brown reappointed as City Clerk. Mayor Raines commented on the thorough job Mrs. Brown has performed as City Clerk. Mayor Raines opened the floor for nominations of City Attorney. William Mays nominated Bill Bradshaw to be reappointed as City Attorney. Upon a motion by Joseph Fawbush, seconded by Joseph Hunnicutt, and passed by unanimous vote, Council moved that the nominations cease. 20956

Mayor Raines declared Bill Bradshaw reappointed as City Attorney.

Upon a motion by William Mays, seconded by Jack Wallace and passed by unanimous vote, Council moved that the dates and times of City Council will remain as it has been in the past. These meetings are to be held on the first and third Tuesdays of each month at 7:30 p.m.

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Council had been provided with a copy of A Resolution of the City Council of the City of Norton, Virginia Dispensing with Second Reading of Ordinances.

Upon a motion by Joseph Fawbush, seconded by Joseph Hunnicutt, and passed by the following unanimous roll call vote: YES – Hunnicutt, Wallace, Mays, Fawbush, Raines, NO – None, ABSENT – None, Council moved to adopt A Resolution of the City Council of the City of Norton, Virginia Dispensing with Second Reading of Ordinances. (Insert)

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There being no further business to come before Council, the meeting adjourned.

CITY OF NORTON, VIRGINIA

B. Robert Raines, Mayor

ATTEST:

Mary D. Brown